

## Mission Facility Steering Committee Minutes

February 12, 2024

Present: Chase, Kathie, Eric, Bill, Jon, Rachael, Tom, Catherine, Debbie, Reggie

There was further discussion of our planning process of phase one of the master plan. After Friday's meeting (2/9/24) it was decided to reduce the number of additional seats in the Worship Center from 800 to 600. The additional 600 seats would be the final worship center with no more additions after that. By only adding 600 seats instead of 800, it would save about 1.5 million in AV. This addition would basically fill in the wedge and we would create a new north entry.

Relative to the Student Central /gym expansion, we would still do a north entrance loop allowing for middle school dropoff, but bare bones to the gym. What is needed to make the gym multipurpose and enough of a vestibule for weather protection? The question was raised as to whether or not the flooring really needed to be replaced. This could save significant dollars. Studio space renovation would not happen with this phase and it would not accommodate any storage for tables/chairs.

We need to reanalyze the CPK floorplan. Meetings will happen with Melissa Ludens to evaluate each space and specific activities for day/afternoon classes as well as the needs for extended care to make sure we are not overbuilding, but at the same time plan appropriately to accommodate Sunday mornings as well.

This first phase would not include a volunteer room.

The lower level classrooms for CPK would be shell only. We need to know from Journey if cost includes fill for those classrooms built on grade. Hopefully we will get that information by mid week.

Catherine asked the question if we need a 2% owner contingency.

It was also noted that we will need a functional diagram for AV needs. Eric, Max and Tom will meet in the near future to make that determination.